IN THE DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

RECEIVED

	2007 DEC 21 A 11: 29
TARGET BRANDS, INC., a Minnesota corporation,	DEERA P. HACKETT, CLK U.S. DISTRICT OF URT MIDDLE DISTRICT ALA
Plaintiff,)
RUSSELL PETROLEUM CORPORATION, an Alabama corporation, and WAYNE RUSSELL, an Alabama resident,	Civil Action No. 2:07cv 1113-MEF
Defendants.) _) _)

CONFLICT DISCLOSURE STATEMENT

COMES NOW Target Brands, Inc., a Plaintiff in the above-captioned matter, and in accordance with the order of this Court, makes the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but no trust beneficiaries), affiliates, or similarly entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047 and Federal Rule of Civil Procedure 7.1:

[[CHECK THE APPROPRIATE BOX]]

This party is an individual, or
This party is a governmental entity, or
There are no entities to be reported, or

1/1646945.1

Χ The following entities and their relationship to the party are hereby reported:

Reportable Entity

Relationship to Party

Target Corporation

Parent corporation

Respectfully submitted this 21 day of December, 2007.

George R. Parker (PAR086)

OF COUNSEL:

Michael S. Denniston (DEN012) BRADLEY ARANT ROSE & WHITE LLP One Federal Place 1819 Fifth Avenue North Birmingham, AL 35203-2104 Telephone: 205.521.8244

Facsimile: 205.488.6244

Email: mdenniston@bradleyarant.com

George R. Parker (PAR086) BRADLEY ARANT ROSE & WHITE LLP Alabama Center for Commerce 401 Adams Ave Suite 780 Montgomery, AL 36104 Telephone: 334.956.7700

Facsimile 334.956.7701

Email: gparker@bradleyarant.com

FAEGRE & BENSON LLP

James R. Steffen (MN #204717) Timothy J. Cruz (MN #0386626) 2200 Wells Fargo Center 90 South Seventh Street Minneapolis, MN 55402 Telephone: (612) 766-7000

Fax: (612) 766-1600

2 1/1646945.1

CERTIFICATE OF SERVICE

I hereby certify that I have this date served the above and foregoing on:

Russell Petroleum Corporation c/o Registered Agent Ernest W. Russell, Jr. P.O. Box 250330 Montgomery, Alabama 36125-0330

Wayne Russell P.O. Box 250330 Montgomery, Alabama 36125-0330

by placing a copy of same in the United States Mail, first-class postage prepaid and addressed to their regular mailing addresses, on this 21 day of December, 2007.

3 1/1646945.1